

# Michigan State Transportation Commission Meeting Agenda

**Date:** February 28, 2008  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

### Commission Minutes

- Minutes of January 31, 2008 Commission Meeting (**motion to approve**)

### Director's Report – Director Kirk Steudle

- Director's Report
  - Final 2008-2012 Five Year Transportation Program....Denise Jackson, Statewide Planning (**motion required**)

### Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

### Presentations

- Tribal Affairs Annual Report....Margaret Barondess, Manager, Planning, Environmental Section

### Public Comments

**The March 27, 2008 joint meeting with the Aeronautics Commission will be held in Lansing in the 1<sup>st</sup> floor Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning promptly at 9:00 a.m., followed by the regular Transportation Commission meeting in the 2<sup>nd</sup> floor Conference Room, beginning at 10:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.